



SHAREX DYNAMIC (INDIA) PVT. LTD.

Letter of Undertaking
(on non-Judicial Stamp Paper if the amount is above Rs.1000/-)

Date: _____ Year _____

To,
Company Name
Address of Co.

Dear Sirs,

Re: Dividend Warrant No.

Folio No. _____ for Rs. _____

This has to inform you that the above mentioned dividend warrant was lost by me. I confirm that this Dividend warrant has not been encashed by me and request the Company to issue me a duplicate dividend warrant in lieu thereof.

In consideration of the Company acceding to my aforesaid request for issue of duplicate dividend warrant, I hereby agree to indemnify the Company against all costs, charges, losses and damages which may be incurred by the Company in consequences of making payment thereof by duplicate dividend warrant or in consequence of any claim which may be made on behalf of any person holding the Original Dividend Warrant or otherwise claiming the money due there under.

I also undertake to return the original dividend warrant for cancellation if it is received by me subsequent to the issue of duplicate dividend warrant, as aforesaid.

Thanking you,

Yours faithfully,

Signature

Name : _____

Bank A/c No. _____

Bank Name: _____

Address: _____

Bank Address: _____

Witness 1) Name :- _____

Witness 2) Name :- _____

Address:- _____

Address: _____

Occupation:- _____ Occupation:- _____

Signature:- _____ Signature:- _____